

JAN 12 2006

MARY L.M. MORAN
CLERK OF COURT

DISTRICT COURT OF GUAM
TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Criminal Case No. 01-00083-002

Plaintiff,

vs.

TRIAL ORDER

JI SUNG SHIN aka JAMES SHIN,

Defendant.

IT IS HEREBY ORDERED that the trial in this matter is scheduled for **March 8, 2006 at 9:30 a.m.** Pretrial motions shall be filed no later than February 10, 2006.

IT IS FURTHER ORDERED that the following be filed or lodged with this Court no later than March 1, 2006 (seven calendar days prior to trial):

- 1) Proposed jury voir dire questions;
- 2) An original and one copy of the exhibit list - (Government's exhibits numbered; Defendant's exhibits lettered);
- 3) Three complete sets of marked and tabbed exhibits in three-ring binders. A copy of the Exhibit List shall be included in each three-ring binder. The parties shall meet and confer sufficiently in advance of trial and formulate a set of joint exhibits, if possible, to eliminate duplicate exhibits. Those exhibits upon which agreement cannot be reached shall be submitted separately by each respective party;
- 4) Any documents to be used in the examination of witnesses, but not to be introduced into evidence, such

1 as police reports, investigative reports or witness
2 statements - (one copy must be lodged with the Court);

- 3 5) Proposed verdict forms;
- 4 6) An original and one copy of witness lists for purposes of
5 voir dire only - (Witness lists shall include: legal
6 names, aliases, nicknames, place of residence and place
7 of employment); and
- 8 7) Proposed jury instructions - (Those jury instructions
9 upon which an agreement cannot be reached shall be
10 submitted in a separate packet, together with the
11 objections and authority therefor of each party).

12 IT IS FURTHER ORDERED THAT:

- 13 1) If additional witnesses are to be called or additional
14 exhibits are to be submitted, an original and one copy of
15 a supplemental witness list or a supplemental exhibit list
16 must be filed with the Court. Additionally, three copies
17 of pre-marked supplemental exhibits must be lodged
18 with the Court prior to their use at trial. The three
19 copies of the pre-marked exhibits must have three holes
20 punched on the left-hand side so that they can be easily
21 inserted in the three-ring exhibit binders previously
22 submitted by the parties.
- 23 2) If during the course of the trial, additional documents
24 will be used in the examination of witnesses, but not
25 introduced into evidence, one copy of each document
26 shall be lodged with the Court prior to its use at trial.

27 Date: January 12, 2006

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JOAQUIN V.E. MANIBUSAN, JR.
MAGISTRATE JUDGE
DISTRICT COURT OF GUAM